



LEPC Meeting Minutes November 18, 2010

Attendance and introductions

Approval of Minutes: September 16, 2010 minutes were approved and distributed.

Old Business

Sub-Committee Reports

Training: Mike Gerber reported that the agenda for the facility workshops. The dates are January 27, February 1, and February 7, 2011. The training will include an introduction, the mission of the LEPC, release reporting and facility hazard analysis, compliance and inventory reporting, and what a facility should expect during an emergency response. Toledo Haz. Mat. Unit will provide a case study. The capacity is 50 people.

Exercise: Chief Davis reported that they will be meeting January 13 at 10:00 a.m. The 2011 exercise will be functional and the 2012 exercise will be full scale.

Finance: Mike Frey reported for Matt Heyrman. The 2010 YTD budget report and 2011 proposed budget is attached. A motion was made to approve the 2011 budget. The motion was seconded by Tony Sloma.

Grants: Mike Frey reported receipt of 3rd Quarter HMEP Reimbursement-\$945.16. Pending-4th Quarter HMEP Planning and Inspection was sent at the end of September. HMEP 18th Year Work plan submitted-Requesting \$18,800.00. Not included in current finance report. The delay is 3-4 months.
No inspection grant this year.

Plan review: Chief Van Dromme reported they are waiting to hear on the EMA plan hazardous analysis section. The plan references in the information that we are reviewing.

Information Coordinator: Mike Frey reported that seven request have been filled. Phase I request from an investment company. The request was sent to the Lucas County Prosecutor for advisement.

Emergency Coordinator: Michelle Hughes-Tucker reported that she needs Ohio EPA spill reports.

Public Relations: Robyn Sigler reported that the committee has a proposed contract with

Breakaway for \$18,880.00. The Breakaway report is attached. They did additional research and found another company that might provide a quote. Robin made a motion that the proposed contract be tabled. The motion was seconded by Greg Locher. On Sunday, November 22nd an ad will be in the Free Press on lead acid batteries and reporting. The committee is working on a brochure and would like to have them by January.

Compliance Committee: Tony Sloma reported that the compliance committee met and have four cases to discuss. The compliance committee report is attached.

New Business

Ryan Grant reported that two applications for appointment have been submitted.

Pat Crawford-

Ryan Grant made a motion to approve the application for Pat Crawford, American Red Cross. The motion was seconded by Tony Sloma.

Brian Trauring-

Mike Gerber made a motion to approve the application for Brian Trauring, Channel 13 news. The motion was seconded by Davis.

The application for appointment forms will be forwarded to Lucas County Commissioners in December or January.

Tony Sloma reported that cost recovery only deals with municipal government. NOMAD has asked if they could use our system for the industry group. A group that falls in the middle is hospitals. Greg Locher explained a situation where an incident qualified for cost recovery. A comment was made that if the IC called for a specialty group that group could be eligible for reimbursement. A question was asked if the County Prosecutor could pursue the case legally. This subject will be looked into further.

Executive Committee: Tony Sloma reported that the contract with Mike Frey has expanded deliverables and an increased number of hazardous analyses. Tony made a motion that we enter into a contract for \$24,000.00 for January-June 2011. The motion was seconded by Chief Van Dromme.

Ryan reported tentative dates for HazMat IQ training \$8,000/day for 30 people. Training will be open for Lucas County Fire Departments.

Ryan reported that he has met with six LEPC contacts to plan the Haz Mat Conference. The date is set for Saturday, December 10, 2011, 9am-5pm. It will be hosted by Lucas County LEPC at Owens Community College. Additional details include 3-6 a key note speaker, afternoon break-outs, and the cost is free. The cost will be divided seven ways among Williams, Henry, Hancock, Erie, Sandusky, Ottawa, and Lucas County. The next meeting is January 14th. Forward ideas to Ryan.

Ryan has researched heat guns for each Fire Department in Lucas County. The guns purchased by TFD are \$1,080 each. We would need to purchase 18. Two questions were would each department would be responsible for maintenance? Yes and what is the procedure for purchasing that we would have to follow? According to our bylaws purchased \$5,000.00-\$25,000 need approval from chair and vice-chair and three written quotes. Tony Sloma made a motion that the

LEPC purchase heat guns for an amount not to exceed \$18,600.00. The motion was seconded by Chief Davis. Ryan will purchase the heat guns before the first of the year.

Adjournment

Meeting was adjourned at 1:35 p.m. The next LEPC meeting will be at 12:15 p.m. on January 20, 2011 in the third floor conference room of the Lucas County Emergency Services Building.

Minutes Submitted by: Patekka Pope Bannister

Approved: 